

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,

March 3, 2011
1:30 pm – 3:30 pm

Meeting Location

County of San Diego Administration Center (CAC)
Room 302
1600 Pacific Highway, San Diego, California 92101

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1310 Sacramento, CA 95814
(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Public Comment**
Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.
- 4. Chairperson's and Governing Board Members' Report**

5. Deputy Attorney's General Report

Form 700 - Fair Political Practices Commission - April 1, 2011
Hayley Petersen, Deputy Attorney General

6. Walker Properties, Santee / Project Team Introductions and Report

Michael Nelson, Executive Officer
Virginia Lorne, Trust for Public Land
Bill Maertz, Community Services Director, City of Santee
Robin Rierdan, Executive Director, Lakeside's River Park Conservancy
Ann Van Leer, SDRC Consultant

7. San Diego River Conservancy 2011 Work Plan

Presentation and Report:
Michael Nelson, Executive Officer

Recommendation: Adoption Resolution 11-02

8. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

FY2011-2012 Budget Hearings
Proposition 40 & 84 Project Status
SANDAG/ Environmental Mitigation Program Land Management Grant
San Diego River Trail: Status of Gaps Analysis
Carlton Oaks Golf Course
May Meeting – Field Trip to River Gorge Trail – Cleveland National Forest?

9. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183